GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Home Department – Attachment of movable/immovable properties in respect of misappropriation FDRs funds of the Government Institutions, Under section 3 of the Criminal Law Amendment Ordinance, 1944 – ad-interim-Orders – Issued.

Home (GENERAL-A) Department

G.O.MS.No. 127 **Dated: 22-08-2025**

Read :

From the Commissioner of Police, N.T.R Police Commissionarate, Vijayawada, Letter RC.No.8/CCRB/NTR/2024, dated.27-01-2024.

&&&

ORDER

Whereas, in the letter read above, the Commissioner of Police, N.T.R Police Commissionarate, Vijayawada has stated that the accused Sri G.Sandeep Kumar (A-3) the then Branch Manager of Indian Overseas Bank, Bhavanipuram branch along with A1, A2, A4, to A12 who opened the fake current account in the name of Government institution i.e., Andhra Pradesh State Warehousing Corporation (APSWC) by using fake and fabricated documents with forged signatures and diverted an amount of Rs.9.6 Crore.

2. In this regard, on the complaint of the Yarrapragada Pattabhi Ramaiah, General Manager, APSWC, Vijayawada a case was registered at Bhavanipuram P.S., N.T.R Police Commissionerate vide in Cr.No.588/2021 under sections 409, 419, 420, 468, 471,201,202 and 120-B read with Sections 34 and 411 of the Indian Penal Code, 1860 and Section13(1)(A)(C)(D) read with Section 13(2) of the Prevention of Corruption (Amendment) Act, 2018 and investigated into.

3. During the course of investigation, the Inquiry Officer (I.O) has seized two immovable property documents mentioned in Annexure-I, frozen balances in various bank accounts mentioned in Annexure-I, frozen balances in various bank accounts mentioned in Annexure-II-A, seized cash from the accused & remitters/debtors and converted the cash in the form of FDRs mentioned in Annexure-II-B.

4. The Commissioner of Police, N.T.R Police Commissionarate, Vijayawada has therefore, requested the Government to issue an ad-interm orders of attachment of properties described in **Annexure-I, II-A&B** in the Hon'ble Court of the Special Judge for SPE & ACB Cases, Vijayawada under section 3 of the Criminal Law Amendment Ordinance Act, 1944.

5. The Government, after careful examination of the matter, hereby authorize the Investigating Officer of this case to file an application in the Hon'ble Court of the Special Judge for SPE & ACB Cases, Vijayawada for attachment of the movable and immovable properties which were shown in the **Annexure-I, II-A&B** to this order, under section 3 of the Criminal Law Amendment Ordinance Act 1944.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

KUMAR VISHWAJEET
PRINCIPAL SECRETARY TO GOVERNMENT

To

The Commissioner of Police, NTR Police Commissionerate, Vijayawada.

Copy to:-

The Director General of Police, AndhraPradesh, Mangalagiri.
The Commissioner & Inspector General of Registration and Stamps, Andhra Pradesh, Vijayawada
The Commissioner & Inspector General of Registration and Stamps, Telangana State.
The OSD to Hon'ble Minister (Home)
The Law (C) Department, Velagapudi, A.P., Secretariat
The District Collector, NTR District of Andhra Pradesh State
The Sub-Registrars, Tanuku, Andhra Pradesh and Maredpalli of Telangana State.
SF/SC

// FORWARDED : BY ORDER //

SECTION OFFICER

(Annexures to GOMS No.127. Home (General-A) Department, dated.22-08-2025)

ANNEXURE- I

LIST OF PROPERTIES WITH R.S. NOS & BOUNDARIES PROCURED BY THE ACCUSED AND DISPOSED BY THE ACCUSED BY CREATING SHAM AND NOMINAL DEEDS

S.No.	Name of the land Holder	Sl.No. Khata No. House No. Site No.	Extent Areas of land/Building	Location Sub-District/District, Village/ Municipality etc.	Registration Value	Boundaries as per EC
(1)	**(2)**	**(3)**	**(4)**	**(5)**	**(6)**	**(7)**
01	Nanduri Kameswari, Karra Vari Savaram(V), Undrajavaram(M), **wife of A-2. Doc.**No.1637/2021of SRO Tanuku, dt.15.3.2021	FlatNo.404, Manne Pride Residential Apartments	1045Sq.feet plinth area, 30 Sq. Yards Undivided share of land	Flat No.404, Manne Pride Apartment,Karra Vari Savaram village, Undrajavaram mandal, West Godavari district	Rs. 27,00,000/-	**Boundaries of Land** East: FT 33 wide layout road FT80 South : Layout Road FT 130 West: FT 33 wide layout Road FT80 North : Plot Nos 24,29 FT 130
02	Tavva Venkata Sai Teja Lakshmi Narayana of Chilakalurupet, the followerofA-1&A-7. **Doc.No**.1081/2021dt. 12.03.2021 of SRO-Meredpalli,Telangana State	House bearing Room No.1, MCH No. 9-4-294/5/B, Room No.2, MCH No. 9-4-294/5,Room No.3, MCH No. 9-4-294/5/C, Room No.4, MCHNo.9-4-294/5/A in MunicipalNo.9-4-8&294/5	Undivided share of land 20 Sq. Yards, out of 333sq.yards **(1154.2 sft)**	Commercial plot situated at Charles Street, Regimental Bazaar, Secunderabad.	Rs. 1,09,00,000/-	**Boundaries of Land** 1)East: Staircase&Neighbor's property South: Open space West : Open space North: Neighbor's property

ANNEXURE–II-A
FROZEN BANK A/C BALANCE AMOUNT DETAILS

S.No (1)	Name of the Bank (2)	Branch (3)	Account Holder Name (4)	Account Type (5)	Account Number (6)	Balance Amount in Rs. (7)
I.	**Account Balance in fake current account in IOB, Bhavanipuram branch**					
1.	Indian Overseas Bank	Bhavanipuram Branch	AP State Ware housing Corporation (fake account)	Current account	3184020000000312	4695152
					Rs.	**46,95,152**
II.	**Account Balances of Suspicious accounts**					
1.	Kotak Bank	Vila Parle West, Mumbai	Dhanak Enterprises	SB Account	4413056494	3260976
2.	KotakBank	Ulhas Nagar Camp, Mumbai	Jiva Enterprises	Current Account	5345115327	4746
3.	Kotak Bank	Mumbai	Petra Enterprises	SB Account	0213820587	1515
4.	Kotak Bank	Mumbai	Seven Start International	Current Account	0213817822	5509
5.	IDBI Bank	CGRoad,Lal Banglow	Ganesh Enterprises	Current Account	91020080352	49007
6.	IDFC Bank	Rajkot	Sakhiya Enterprises	SB Account	10056589256	2045740
7.	ICICI Bank	Rajkot	Arjun Enterprises	SB Account	349505000393	50925
8.	HDFC Bank	Kolkatta	Rocky Vanijya Pvt Ltd	SB Account	00080340048742	4504
9.	Agrasen Co-operative Urban Bank	Siddiamber Bazaar, Hyderabad	Radheswari Infracon and Engineers Ltd	Current account	001400100004250	5207
10.	Agrasen Co-operative Urban Bank	Siddiamber Bazaar, Hyderabad	Balaji infra	Current account	001400100004109	5657
					Rs.	**54,33,786**

(1)	(2)	(3)	(4)	(5)	(6)	(7)
III.	**Account Balances of AP Mercantile MAC Thrift and Credit Society Ltd**					
1.	Agrasen Co-operative Urban Bank	Siddiamber Bazaar, Hyderabad	AP Mercantile MAC Thrift and Credit Society Ltd (**accused** A.12: B.V.V Satyanarayana)	Current account	001400100004182	10554
2.	Ratnakar Bank Ltd	M.G.Road, Vijayawada	AP Mercantile MAC Thrift and Credit Society Ltd (**accused**A.12:B.V.V Satyanarayana)	Current account	409001494540	2252670
3.	AP Mercantile Society	I Town, Vijayawada	AP State Ware housing Corporation (fake account)	Current account	100205001000096	800500
			Total		**Rs.**	**30,63,724**
IV.	**Account Balances of Accused and their family members**					
1.	ICICI	Vidyanagar, Hyderabad	Ch.V.K.SaiKumar (**accused**A.1)	Saving account	037001000213	23229
2.	Yes Bank	Begumpeta, Hyderabad	Ch.V.K.SaiKumar (**accused**A.1)	Saving account	009799000004983	1162
3.	ICICI	Chandanagar, Hyderabad	Nanduri Venkata Raman (**accused**A.2)	Saving account	058801517722	61441
4.	ICICI	Chandanagar, Hyderabad	Y.Somasekhar (**accused**A.9)	Saving account	043901503377	6297
5.	ICICI	Chandanagar, Hyderabad	Millennium SquareInfra (Y.Somasekhar) (**accused**A.9)	Current account	777705136669	100000
6.	Bank of Baroda	Nizampet	Mareedu Venkateswara Rao (**accused**A.8)	Saving account	75770100000129	2549
7.	ICICI	Industrialarea, Hyderabad	G.V. KrishnaReddy (**accused**A.10)	Saving account	236101501113	5825
8.	ICICI	ITown, Vijayawada	B.V.V Satyanarayana (**accused**A.12)	Saving account	030301515777	41057
9.	Union Bank of India	MainBranch, Vijayawada	B.V.V Satyanarayana (**accused**A.12)	Saving account	060610900048751	2625
10.	Indusind	ITown, Vijayawada	B.V.V Satyanarayana (**accused**A.12)	Saving account	159000166113	16660
11.	Bank of Baroda	ITown, Vijayawada	P.Yohan Raju(**accused**A.6)	Saving account	52940100003928	3715

(1)	(2)	(3)	(4)	(5)	(6)	(7)
12.	Bank of Baroda	I Town, Vijayawada	P.Prameela (wife of P.YohanRaju) (**accused**A.13)	Saving account	52940100008854	6899
13.	Bank of Baroda-	I Town, Vijayawada	P.Prameela (wife of P.Yohan Raju)/ Susmitha Traders (**accused**A.13)	Current Account	52940200001506	6608000
14.	ICICI	Kukatpally – Vivekanda Nagar	Sri Anjaneya Siri Lucky Agency (Kalyani-wifeofU. Ramesh (**accused**A.7))	Current account	180605002197	1638
	Total				**Rs.**	**68,81,097**
	Grand Total				**Rs.**	**2,00,73,759**

ANNEXURE–II- B

Cash seized from the accused and receivers/debtors:

(The Cash was deposited in the form of FDRs in the IOB as per the orders of the Hon'ble Court)

S.No. (1)	Date of seizure/ Remittance (2)	Seized/Remitted Cash in Rs. (3)	FDRs A/c Nos. (4)
1.	21.10.2021 at 2010hrs	960000	318404000001447 of IOB,Dt.30.09.2022
2.	21.10.2021 at 2010hrs	120000	318404000001448 of IOB,Dt.30.09.2022
3.	23.10.2021 at 07.30hrs	1500000	318404000001449 of IOB,Dt.30.09.2022
4.	31.10.2021at 0830hrs.	240000	318404000001450 of IOB,Dt.30.09.2022
5.	06.11.2021 at 1740hrs.	1110000	318404000001451 of IOB,Dt.30.09.2022
6.	21.11.2021 at 1530hrs	2200000	318404000001452 of IOB,Dt.30.09.2022
7.	21.11.2021 at 2030hrs	330000	318404000001453 of IOB,Dt.30.09.2022
8.	22.11.2021 at 1400hrs	200000	318404000001454 of IOB,Dt.30.09.2022
9.	22.11.2021 at 1815hrs	665000	318404000001455 of IOB,Dt.30.09.2022

10.	25.11.2021 at 1600hrs	135000	318404000001456 of IOB,Dt.30.09.2022
11.	02.12.2021 at 1600hrs	266000	318404000001457 of IOB,Dt.30.09.2022
12.	02.12.2021 at 1700hrs	822000	318404000001458 of IOB,Dt.30.09.2022
13.	15.12.2021 at 1530hrs	302000	318404000001459 of IOB,Dt.30.09.2022
14.	15.12.2021 at 1730hrs	665000	318404000001460 of IOB,Dt.30.09.2022
15.	24.12.2021 at 1100hrs	338000	318404000001461 of IOB,Dt.30.09.2022
16.	24.02.2022 at 1600hrs	272000	318404000001462 of IOB,Dt.30.09.2022
17.	28.02.2022 at 1700hrs	272000	318404000001463 of IOB,Dt.30.09.2022
18.	29.03.2022 at 1000hrs	248000	318404000001464 of IOB,Dt.30.09.2022
19.	16.04.2022 at 1200hrs	500000	318404000001465 of IOB,Dt.30.09.2022
Total **Rs,**		**1,11,45,000**	

KUMAR VISHWAJEET
PRINCIPAL SECRETARY TO GOVERNMENT

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SECTION OFFICER